

**TENNESSEE BOARD OF NURSING  
ELECTRONIC MEETING**

**MINUTES**

**August 25, 2005  
(continued from August 24, 2005)  
1:30 p.m.**

Elizabeth Lund explained that in order to ensure all requirements were met to have a valid teleconference, several formalities had to be accomplished – each of which required a roll call.

To ensure each participant was connected a roll call was conducted:

<b><u>NAME</u></b>	<b><u>RESPONSE</u></b>		
Cheryl Stegbauer, RN, Board Chairman	xY	N	A
Donna Roddy, RN, Vice Chairman	xY	N	A
Barbara Brennan, RN	xY	N	A
Wilmetta Collie, LPN	Y	N	xNot Present
Wanda Hooper, RN	xY	N	A
Sheila Jackson-Priebel	xY	N	A
Dava Shoffner, RN	xY	N	A
Barbara Wallace, LPN	xY	N	A

Elizabeth Lund, executive director, conducted a roll call to determine whether each board member had heard the responses of all other participants:

<b><u>NAME</u></b>	<b><u>RESPONSE</u></b>		
Cheryl Stegbauer, RN, Board Chairman	xY	N	A
Donna Roddy, RN, Vice Chairman	xY	N	A
Barbara Brennan, RN	xY	N	A
Wilmetta Collie, LPN	Y	N	x Not Present
Wanda Hooper, RN	xY	N	A
Sheila Jackson-Priebel	xY	N	A
Dava Shoffner, RN	xY	N	A
Barbara Wallace, LPN	xY	N	A

Elizabeth Lund described the purpose of the meeting:

1. To review and consider the request of Southside Virginia Diploma Nursing Program to grant a letter of intent and initial approval to begin an online nursing program in Tennessee at two sites.

E. Lund announced the need for a motion and a second followed by a roll call to determine if the board desired to proceed to conduct the meeting electronically.

Donna Roddy made a motion to proceed to conduct the meeting electronically.

Barbara Brennan seconded the motion.

<u>NAME</u>	<u>RESPONSE</u>		
Cheryl Stegbauer, RN, Board Chairman	xY	N	A
Donna Roddy, RN, Vice Chairman	xY	N	A
Barbara Brennan, RN	xY	N	A
Wilmetta Collie, LPN	Y	N	xNot Present
Wanda Hooper, RN	xY	N	A
Sheila Jackson-Priebe	xY	N	A
Dava Shoffner, RN	xY	N	R
Barbara Wallace, LPN	xY	N	A

Elizabeth Lund, executive director, requested a motion and a second followed by a roll call to determine if the matter or matters discussed met the following requirements:

1. The subject matters requires timely action,
2. The physical presence of all members is not possible considering the time period required for action, and
3. The participation by some or all of the members of the board by electronic or other means is necessary.

Wanda Hooper made a motion to proceed to conduct this meeting electronically.

Barbara Brennan seconded the motion.

<u>NAME</u>	<u>RESPONSE</u>		
Cheryl Stegbauer, RN, Board Chairman	xY	N	A
Donna Roddy, RN, Vice Chairman	xY	N	A

Barbara Brennan, RN	xY	N	A
Wilmetta Collie, LPN	Y	N	xNot Present
Wanda Hooper, RN	xY	N	A
Sheila Jackson-Priebel	xY	N	A
Dava Shoffner, RN	Y	N	xRecused
Barbara Wallace, LPN	xY	N	A

The requirements for a teleconference were met.

The executive director reminded everyone to introduce themselves before speaking.

Elizabeth Lund, executive director, turned the teleconference over to Dr. Cheryl Stegbauer, Chairman. Dr. Stegbauer asked participants to introduced themselves and asked representatives from the school if they wished to proceed with the meeting electronically. Ann Bockleman reported that she agreed to continue the meeting electronically.

The meeting continued with the board asking questions of the program representatives. Martha Barr reported on the site visits. The chair entertained comments from the floor.

The following individuals spoke:

- \*1. Ann Duncan, Director, Tennessee Center for Nursing, spoke in opposition to the establishment of the program based on a review of the literature and best practices.
- \*2. Pat Jenkins, Director, Cleveland State Community College, spoke to concerns relative to faculty and scheduling clinicals.
- \*3. Marty Rucker, Dean of Health Programs, Walter State Community College and Cheryl McCall, Director of Nursing, Walter State Community College, spoke to concerns, questions and comments – clinical placement, RN vacancy rates, retention of students in online programs.

Ann Bockleman, Associate Director, Southside Virginia Program, responded that a site in Morristown was not under consideration today. She remarked that she did not have statistics on vacancy rates or retention of online students.

- \*4. Cynthia Swafford, Director, Chattanooga State Community College, Chairman of Clinical Scheduling Committee, spoke to concern regarding clinical scheduling/availability issues – in opposition to program being established.
- \*5. Debra Wallaber, Dean, Belmont University School of Nursing, (read into the record), spoke to concerns relative to NCLEX pass rate, negative impact on existing programs, faculty issues, diploma education.
- \*6. Susan R. Jacobs, Ph.D., RN, Executive Associate Dean and Professor, (read into the record), opposition to establishment of program related to diploma education.

\*Written statement on file at board office.

7. Ann Bockleman, Associate Director, Southside Virginia Program, responded to speakers- no additional cost to state as program is a private institution, program plans to share clinical sites, diploma education provides opportunity and responds to a certain category of student (rural, second career).
8. Rose Saunders, Director, Southside Virginia Program, addressed articulation for LPNs, four graduates were hired by Veterans Hospital based on a degree in another field.
9. Kay Anderson, Director of Education, spoke to evidence lacking to show diploma nurses are lacking.

The Chairman called for a motion after all who wished to address the board had done so.

1. **Motion:** Deny request to grant initial approval to the nursing program at Southside Regional Medical Center.

Motion Made by: Donna Roddy, Seconded by: Wanda Hooper

<u>NAME</u>	<u>RESPONSE</u>		
Cheryl Stegbauer, RN, Board Chairman	xY	N	A
Donna Roddy, RN, Vice Chairman	xY	N	A
Barbara Brennan, RN	xY	N	A
Wilmetta Collie, LPN	Y	N	xNot present
Wanda Hooper, RN	xY	N	A
Sheila Jackson-Priebel	xY	N	A
Dava Shoffner, RN	Y	N	xRecused
Barbara Wallace, LPN	xY	N	A

The teleconference board meeting adjourned at: 3:00 p.m. CDT

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Cheryl Stegbauer, PhD, RN  
Chairman

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Date

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Elizabeth J. Lund, MSN, RN  
Executive Director

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Date

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